



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AEX SHIPPING (UK) LIMITED**

*Company Number:* **06140970**

*Date of this return:* **06/03/2010**

*SIC codes:* **6311**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **3RD FLOOR  
24 CHISWELL STREET  
LONDON  
EC1Y 4YX**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **F W STEPHENS (SECRETARIAL) LIMITED**  
*Registered or principal address:* **3RD FLOOR 24 CHISWELL STREET  
LONDON  
UNITED KINGDOM  
EC1Y 4YX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **02191053**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **LAWRENCE WEE TONG**  
*Surname:* **LEE**  
*Former names:*  
*Service Address:* **BLOCK 219 PASIT RIS STREET,  
21 APARTMENT 06 164510219  
SINGAPORE  
SINGAPORE 51029  
FOREIGN**

*Country/State Usually Resident:* **SINGAPORE**

*Date of Birth:* **1956-01-05** *Nationality:* **SINGAPOREAN**  
*Occupation:* **DIRECTOR**

*Company Director*      2

*Type:*                      **Person**

*Full forename(s):*        **JACQUELYN BEE KAH**

*Surname:*                **SOH**

*Former names:*

*Service Address:*        **17 LORONG GEYLANG 26  
APARTMENT 04-01 SUNFLOWER MANSION  
SINGAPORE  
FOREIGN**

*Country/State Usually Resident:*   **SINGAPORE**

*Date of Birth:*   **1973-05-04**

*Nationality:*   **SINGAPORE**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1000 ORDINARY Shares held as at 06/03/2010**

*Name:* **LEE WEE TONG LAWRENCE**

*Address:*

*Shareholding* : 2

**1000 ORDINARY Shares held as at 06/03/2010**

*Name:* **JACQUELYN SOH BEE KAH**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.